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Human Development
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Energy & Environment
Margaret Clark, Rosemead

Transportation
Paul Glaab, Laguna Niguel

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE TIME

***Thursday, February 2, 2012
9:00 a.m. – 10:00 a.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at (213) 236-1993 or via email salcido@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1993. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.



Executive / Administration Committee
Membership – February 2012

Members

Representing

Chair	1. Hon. Pam O'Connor	Santa Monica	District 41
Vice-Chair	2. Hon. Glen Becerra	Simi Valley	District 46
2nd Vice-Chair	3. Hon. Greg Pettis	Cathedral City	District 2
Imm. Past Pres.	4. Hon. Larry McCallon	Highland	District 7
	5. Hon. Mark Calac		Pechanga Band of Luiseno Indians
	6. Hon. Margaret Clark	Rosemead	District 32
	7. Hon. Paul Glaab	Laguna Niguel	District 12
	8. Hon. Bill Jahn	Big Bear Lake	District 11
	9. Hon. Paula Lantz	Pomona	District 38
	10. Mr. Randall Lewis	Ex-Officio	Lewis Group of Companies
	11. Hon. Michele Martinez	Santa Ana	District 16
	12. Hon. Keith Millhouse	Moorpark	VCTC
	13. Hon. Sharon Quirk-Silva	Fullerton	District 21
	14. Hon. Ronald Roberts	Temecula	District 5
	15. Hon. Cheryl Viegas-Walker	El Centro	District 1

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 2, 2012

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Pam O'Connor, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

CONSENT CALENDAR

Page No.

Approval Items

- | | | |
|---|-------------------|-----------|
| 1. <u>Minutes of the January 5, 2012 Meeting</u> | Attachment | 1 |
| 2. <u>SCAG Sponsorship of Annual Event: California State University of San Bernardino (CSUSB) Leonard Transportation Center's 2012 Transportation and Logistics Summit (\$1,250)</u> | Attachment | 7 |
| 3. <u>Contracts \$200,000 or Greater: Monthly Managed Information Technology (IT) Services</u> | Attachment | 9 |
| 4. <u>Contracts \$200,000 of Greater: Contract No. 12-020-C1, On-Call Bench Contract for Transportation Modeling and Air Quality Related Services</u> | Attachment | 13 |
| 5. <u>Contract Amendments Greater than \$75,000: Contract 12-008-C1, Interactive Web Design for Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Contract C11-034-C1, RTP/SCS Outreach</u> | Attachment | 17 |
| 6. <u>California Strategic Growth Council Sustainable Communities Planning Grant and Incentive Program Application</u>
<i>(Hasan Ikhata, Executive Director)</i> | Attachment | 21 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 2, 2012

Receive and File

Page No.

7. Contracts/Purchase Orders and/or Amendments Between \$5,000 - \$200,000 Attachment 27

ACTION ITEM

8. Draft FY 2012/13 Comprehensive Budget Attachment 31

Recommended Action: For information only; review and comment.

CFO MONTHLY FINANCIAL REPORT *(Wayne Moore, Chief Financial Officer)*

Attachment 83

FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

ANNOUNCEMENTS

CLOSED SESSION

Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)
Title: Executive Director

ADJOURNMENT

The next regular meeting of the Executive/Administration Committee will be held on Thursday, March 1, 2012 at the SCAG Los Angeles Office.